MINUTES OF REGULAR MEETING

NORRIDGE BOARD OF FIRE AND POLICE COMMISIONERS ESTELLE SIEB COMMUNITY CENTER 7774 WEST IRVING PARK ROAD NORRIDGE, IL 60706

June 28, 2022 Meeting called to order 7:30 p.m. CDT

Roll Call

Present:

Absent:

Sam Palazzo, Chairman Jennifer Paoletti, Vice Chairman Melissa Poulos, Secretary Quorum determined

Previous Meeting Minutes Review

Motion (1) – by Poulos, seconded by Paoletti, to approve the Minutes of the May 24, 2022 regular meeting and be made part of the permanent record.

Yea: 3 Nay: 0 - Motion Carried

Old Business

Correspondence

- Blue Line invoice for lateral ad
- Police Job Finder invoice for lateral ad
- Stanard & Associates psych evaluation
- DuPage Optical vision report and invoice
- Communication with Physicians Immediate
- Communication with Candidate Claudio regarding medical
- Physicians Immediate Care medical report and invoice
- Lateral Applications

Committee Reporting

- Processing top 20 candidates PENDING
- Lateral
 - Update on portal
 - o Review applications
- Discuss testing for new eligibility list
 - o Review IL statute on eligibility testing before test expires pending
- Retention
- Review President's Report and Budget

Payment of Bills

Motion (2) – by Paoletti, seconded by Palazzo, to approve payment of The Blue Line invoice dated 5-31-22 number 43302 in the amount of \$298.00. This invoice was previously tabled as the invoice had an additional charge that was not part of the contract.

Yea: 3 Nay: 0 - Motion Carried

Motion (3) – by Poulos, seconded by Paoletti, to reject payment of DuPage Optical invoice number 69636 as there was a double charge.

Yea: 3 Nay: 0 - Motion Carried

New Business

Public Forum

Executive Session

Adjournment

Motion (4) – by Poulos seconded by Palazzo, to move that there being no further business to discuss before this Commission, this meeting be adjourned at 8:01 p.m. CDT. The next Regular Meeting will be held Tuesday, July 12, 2022 at the Estelle Sieb Community Center at 7:30 p.m. CDT.

Yea: 3 Nay: 0 - Motion Carried

Attest:

Sam Palazzo

Commissioner, Chairman

Jennifer Paoletti

Commissioner, Vice Chairman

Melissa Poulos

Commissioner, Secretary

Julissa Ponlos